

Advanced-CAMS-Audit Exam Consultant, Exam Advanced-CAMS-Audit Sample

Master the ACAMS Advanced CAMS Audit Exam with Confidence – Your Ultimate Preparation Guide

The ACAMS Advanced CAMS Audit certification is a prestigious credential in the anti-money laundering (AML) and financial crime compliance industry. It is designed for professionals who want to enhance their expertise in **AML auditing, risk management, and regulatory compliance**. However, passing this exam requires **strategic preparation, in-depth knowledge, and reliable study materials**.

If you're serious about achieving your **Advanced CAMS Audit certification**, you need a well-structured study plan, expert guidance, and the right resources. This guide will walk you through the **best preparation strategies** to help you pass the exam with ease.

Why the ACAMS Advanced CAMS Audit Certification Matters

With financial crimes becoming more complex, organizations worldwide demand certified AML auditors who can detect, prevent, and mitigate risks. The **Advanced CAMS Audit certification** sets you apart as an expert in the field, providing opportunities for **career advancement, higher salaries, and global recognition**.

Key Benefits of Becoming ACAMS Advanced CAMS Audit Certified:

- ✓ **Enhanced Professional Credibility** – Stand out in the competitive AML industry.
- ✓ **Better Career Opportunities** – Gain access to top positions in compliance and financial auditing.
- ✓ **Global Recognition** – Join an elite group of certified AML professionals worldwide.
- ✓ **Higher Earning Potential** – Employers value certified professionals, leading to better salary prospects.

How to Pass the Advanced CAMS Audit Exam on Your First Attempt

The Advanced CAMS Audit exam is challenging, but with the **right approach and study plan**, success is within your reach. Follow these expert tips to maximize your chances of passing:

1. Understand the Exam Format and Blueprint

Before diving into your study materials, familiarize yourself with the **exam structure, question types, and key focus areas**. Knowing what to expect allows you to tailor your study plan effectively.

2. Use High-Quality Study Materials

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ACAMS Advanced CAMS-Audit Certification Exam Sample Questions (Q52-Q57):

NEW QUESTION # 52

During the ongoing due diligence process the company becomes aware that the customer is holding personal assets for a politically exposed person (PEP). What should the auditor recommend to enhance the control environment for this customer relationship? (Select Three.)

- A. File a suspicious activity report as the previous riskrating was not correct.
- B. Review and document the details of the customer s asset-holding arrangement.
- C. Conduct enhanced due diligence and enhanced ongoing monitoring of the customer relationship.
- D. Review the customer risk profile every two years as with any other customers.
- E. Deploy automated monitoring toots to efficiently peruse the customer's KYC information and assure that the customer's KYC risk rating is correct.
- F. Designate the account as a PEP-account.

Answer: B,C,F

Explanation:

C:Designating the account as a PEP-account triggers additional monitoring and controls as PEPs inherently pose higher risks.

D:Enhanced due diligence (EDD) and ongoing monitoring are essential for PEPs to track their financial activities closely and address any anomalies.

E:Documenting the details of the asset-holding arrangement provides clarity on the customer's profile and any associated risks.

NEW QUESTION # 53

The auditor identifies that the bank has launched trade finance services this year. When rating the various themes of the risk mitigants, which are expected to be impacted by the launch of these services? (Select Three.)

- A. M4.2
- B. M1.2
- C. M3.2
- D. M5.2
- E. M2.1
- F. M1.1

Answer: A,E,F

Explanation:

* M1.1 - Risk Identification and Assessment Trade finance introduces new types of risks such as exposure to cross-border transactions, multiple parties, and complex financial instruments. These elements necessitate a reassessment of existing risk frameworks to identify new vulnerabilities, including trade-based money laundering (TBML). As detailed in the CAMS-Audit guidance, financial institutions must periodically update their risk assessments to reflect changes in products and services.

* M2.1 - Enhanced Due Diligence (EDD) on High-Risk Customers Trade finance clients often involve politically exposed persons (PEPs), entities in high-risk jurisdictions, or complex supply chains.

According to FATF Recommendation 10 and CAMS standards, banks must enhance customer due diligence measures, including obtaining additional information on the customer's source of funds, beneficial ownership, and the nature of the business.

* M4.2 - Transaction Monitoring Systems The complexity of trade finance transactions requires robust monitoring systems capable of identifying unusual patterns indicative of money laundering or terrorist financing. These systems must be calibrated to flag discrepancies in trade documentation, over- or under-invoicing, and deviations from expected trade flows, as emphasized in the FATF Recommendations and CAMS-Audit references.

References from Advanced CAMS-Audit Documents:

* AML/CFT-document references specify the need for updated risk assessments and transaction monitoring systems aligned with international AML standards for new services.

* FATF Recommendations provide a framework for enhanced due diligence and risk-based approaches for trade finance.

NEW QUESTION # 54

When conducting an audit of a money services business (MSB), the frequency of the review depends on the country's regulatory practices and the MSB's.

- A. regulatory requirements.
- B. scope.
- C. policy.
- D. internal controls.

Answer: A

Explanation:

Review Frequency:

* The frequency of MSB reviews depends on regulatory requirements, which vary by jurisdiction but are guided by FATF Recommendations that mandate risk-based supervision for money services businesses.

Risk-Based Approach:

* Regulators often require more frequent reviews for high-risk MSBs to ensure compliance with AML /CFT standards.

NEW QUESTION # 55

The main characteristics of an AML program testing are:

- A. innovative and evaluative.
- B. standard and focused.
- C. remedial and interdependent.
- D. tailored and risk-based.

Answer: D

Explanation:

Characteristics of Effective AML Program Testing:

* Tailored: Custom-designed to address specific organizational risks.

* Risk-Based: Prioritizes high-risk areas to ensure optimal resource allocation and compliance.

Alignment with CAMS-Audit and FATF Principles:

* Both emphasize the importance of a risk-based approach to AML program evaluation to mitigate the most significant threats.

NEW QUESTION # 56

A retail banking small and medium-sized enterprise (SME) customer launches a charity and requests a Corporate-SME account to receive donations and make disbursements. Which scenarios would most likely identify activity related to a charity account?(Select Two.)

- A. Scenario 6
- B. Scenario 1
- C. Scenario 5
- D. Scenario 7
- E. Scenario 4

Answer: B,D

Explanation:

Scenario 1: Evaluates unusual activity, such as large, unexplained deposits or withdrawals, which are red flags in charity-related accounts.

Scenario 7: Exams to detect inconsistencies with the stated purpose, ensuring adherence to AML standards for NPOs.

NEW QUESTION # 57

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